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LEBEAU & MINCEK, P.A.
Attorneys and Counselors at Law
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Ponte Vedra Beach, Florida 32082

CATHY LeBEAU HARMER
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Telephone: (904) 285-3898
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December 12, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of LeBeau & Mincek, P.A.

700002030347--8
-12/17/96--01048--028
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Dissolution of LeBeau & Mincek, P.A.; and
2. A check in the amount of \$35.00 for filing fee.

I would appreciate your filing the Articles of Dissolution at your earliest convenience. If you have any questions or require any additional information, please do not hesitate to call. Thank you for your assistance.

Very truly yours,


Cathy R. LeBeau

CRL:paf
Enclosures
cc: Christina M. Mincek

FILED
96 DEC 16 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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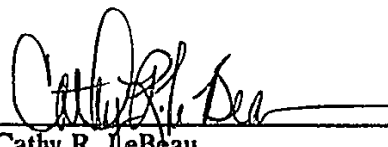
**ARTICLES OF DISSOLUTION
OF
LeBEAU & MINCEK, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403 to reflect a dissolution of LeBEAU & MINCEK, P.A. (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of the Corporation, and upon authority of all of the Shareholders of the Corporation hereby sets forth as follows:

1. The name of this corporation is: LeBEAU & MINCEK, P.A.
2. The Articles of Dissolution of LeBEAU & MINCEK, P.A. have been authorized by the written consent of the Board of Directors of the Corporation dated December 12, 1996.
3. The Articles of Dissolution have been approved by the written consent of all Shareholders of the Corporation dated December 12, 1996, which consent is sufficient for approval.
4. Upon the filing of these Articles of Dissolution by the Department of State, the name of the Corporation shall be deemed as dissolved effective as of the date of filing.

IN WITNESS WHEREOF, the President of LeBEAU & MINCEK, P.A., has set forth her seal this 12th day of December, 1996.


Cathy R. LeBeau